



CUESPORTS SINGAPORE

UEN: S65SS0011D

3 Stadium Drive #01-33 Sports Hub Singapore 397630

Tel: (65)-6345 3651 Fax: (65) 6447 2498

Email: cue@cuesports.org.sg

Website: www.cuesports.org.sg

CUESPORTS SINGAPORE

PROXY VOTING FORM

Annual General Meeting

I, _____ [name of authorised representative]
(*NRIC/FIN/UEN No. _____) of
_____ [name of club], being an authorised
representative of a member club of Cuesports Singapore hereby appoint the Chairman of the meeting,
Mr. Justin Lee, President of Cuesports Singapore, as my proxy to attend, speak and vote for me and
on my behalf, at the Annual General Meeting of Cuesports Singapore, which is held virtually via Zoom
video conferencing on **25 June 2022 (Saturday)** at **2.00 pm** and at any adjournment thereof in the
following manner:

No.	Business to be transacted	For	Against	Abstain
Ordinary Business				
1	To confirm the minutes of Annual General Meeting held on 26 June 2021			
2	To receive and approve the Annual Report for the year ended 31 March 2022			
3	To receive and approve the Audited Accounts for the year ended 31 March 2022			
4	To appoint Audit Alliance LLP as Auditors for the ensuing year (01 April 2022 to 31 March 2023)			
5	To approve the proposed amendments to the Constitution			



CUESPORTS SINGAPORE

UEN: S65SS0011D

3 Stadium Drive #01-33 Sports Hub Singapore 397630

Tel: (65)-6345 3651 Fax: (65) 6447 2498

Email: cue@cuesports.org.sg

Website: www.cuesports.org.sg

Important Notes:

1. In view of the current COVID-19 situation in Singapore, all authorised representatives will not be allowed to attend the AGM in person.
2. All authorised representatives must appoint the Chairman of the Meeting as his/her proxy to attend, speak and vote on his/her behalf if such authorised representative wishes to exercise his/her voting rights at the AGM.
3. This Proxy Form may be accessed at Cuesports Singapore's official website (<http://cuesports.org.sg>) and its official Facebook page (<https://www.facebook.com/CuesportsSingapore>). The Proxy Form shall also be sent to the member club's respective email address by **19 June 2022 (Sunday), 6pm**.
4. Where an authorised representative who is entitled to vote appoints the Chairman of the Meeting as his/her proxy, he/she must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. The authorised representative entitled to vote should indicate with a tick and/or cross in the relevant column i.e. "For", "Against" or "Abstain" in respect of the resolution. Where there is no tick and/or cross or no ascertainable indication of the representative's intention in respect of the resolution concerned, the vote would be treated as an abstention in respect of the relevant resolution concerned.
5. The signed proxy form in PDF form must be sent to Cuesports Singapore via email to cue@cuesports.org.sg AND seechei@audittrust.com.sg, who are the independent auditors for this AGM, by **24 June 2022 (Friday) 5pm**.
6. Once the Proxy Form is submitted, the votes in the Proxy Form are final and no changes to the votes are allowed.
7. Cuesports Singapore shall be entitled to reject the Proxy Form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the Proxy Form and/or make any appropriate enquiries before exercising its right to reject the Proxy Form.
8. The Proxy Form must be signed or electronically signed by the individual authorised representative.



CUESPORTS SINGAPORE

UEN: S65SS0011D

3 Stadium Drive #01-33 Sports Hub Singapore 397630

Tel: (65)-6345 3651 Fax: (65) 6447 2498

Email: cue@cuesports.org.sg

Website: www.cuesports.org.sg

Date this _____ day of _____ 2022

Name of authorised representative:

Signature of authorised representative: